

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, April 27, 2016 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 3/23/16
3. **Informal Discussion**
 - a. 70 Stony Hill Road – Hiram Martinez
4. **New Business**
 - a. 540 Federal Rd. - Application for Sewer Use/Connection Permit (new commercial building)
 - b. 53 Commerce Rd. - Application for Sewer Use/Connection Permit (new commercial buildings)
5. **Old Business**
 - a. Rollingwood Project Update
 - b. Brooks Quarry Project Update
 - c. Permit Extension Requests: 857/857A Federal Road and 470 Federal Road
6. **Accountant Report**
 - a. Monthly Financials
 - b. FY17 Budget Update
 - c. Unrestricted Capital Funds Report
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
 - a. Capital Projects:
 - i. 777A Federal Road PS Improvements,
 - ii. North PS Improvements
 - iii. Railroad PS Improvements
 - b. Inflow and Infiltration (I&I) Study
 - c. GIS Sewer Modeling
 - d. Community Sewer System Study
 - e. Clean Water Funds Application
 - f. Water Pollution Facilities Plan Update
 - g. Other Engineering Matters
9. **Legal Matters**
 - a. Other legal matters
10. **Other WPCA Business**
 - a. Use Charge Study Sub-Committee Update
 - b. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

*** Next meeting May 25, 2016 ***